

EXHIBIT A

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for the Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities LLC
and for the Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Substantively
Consolidated SIPA Liquidation of Bernard L.
Madoff Investment Securities LLC and for the
Estate of Bernard L. Madoff,

Plaintiff,

v.

CAROL NELSON,

Adv. Pro. No. 10-04658 (SMB)

Defendant.	
<p>IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and for the Estate of Bernard L. Madoff,</p> <p>Plaintiff,</p> <p>v.</p> <p>CAROL NELSON, Individually and as Joint Tenant; and STANLEY NELSON, Individually and as Joint Tenant,</p> <p>Defendants.</p>	Adv. Pro. No. 10-04377 (SMB)

TRUSTEE'S TRIAL EXHIBIT LIST

EX. NO.	DESCRIPTION	BATES NO.
PRIOR TESTIMONY OF BLMIS EMPLOYEES		
1.	Plea Allocution of Bernard Madoff	
2.	Plea Allocution of Frank DiPascali	
3.	Plea Allocution of David Kugel	
4.	Plea Allocution of Irwin Lipkin	
5.	Page and Line Designations for Mr. DiPascali's Testimony	
6.	Attestation of Kevin O'Neill,	
7.	Jan. 12, 2001 Form BD for Bernard L. Madoff Investment Securities LLC,	
8.	Articles of Organization for BLMIS	
DISCOVERY RELATED DOCUMENTS		
9.	Trustee's First Set of Interrogatories to Stanley Nelson, Adv. Pro. No. 10-04377	

EX. NO.	DESCRIPTION	BATES NO.
10.	Stanley Nelson's Objections and Responses to Trustee's First Set of Interrogatories, Adv. Pro. No. 10-04377, 07/29/2015	
11.	Trustee's First Set of Interrogatories to Carol Nelson, Adv. Pro. No. 10-04377, 04/29/2015	
12.	Carol Nelson's Objections and Responses to Trustee's First Set of Interrogatories, Adv. Pro. No. 10-04377, 07/29/2015	
13.	Carol and Stanley Nelson's Amended Objections and Responses to Trustee's First Set of Interrogatories, Adv. Pro. No. 10-04377, 02/10/2016	
14.	Trustee's Second Set of Interrogatories to Carol Nelson, Adv. Pro. No. 10-04377, 08/26/2015	
15.	Carol Nelsons' Objections and Responses to Trustee's Second Set of Interrogatories, Adv. Pro. No. 10-04377, 10/12/2015	
16.	Trustee's Second Set of Interrogatories to Stanley Nelson, Adv. Pro. No. 10-04377, 08/26/15	
17.	Stanley Nelsons' Objections and Responses to Trustee's Second Set of Interrogatories, Adv. Pro. No. 10-04377, 10/12/2015	
18.	Trustee's First Set of Interrogatories to Carol Nelson, Adv. Pro. No. 10-04658, 04/29/2015	
19.	Carol Nelson's Objections and Responses to Trustee's First Set of Interrogatories, Adv. Pro. No. 10-04658, 07/29/2015	

EX. NO.	DESCRIPTION	BATES NO.
20.	Trustee's Second Set of Interrogatories to Carol Nelson, Adv. Pro. No. 10-04658, 08/26/2015	
21.	Carol Nelson's Objections and Responses to Trustee's Second Set of Interrogatories, Adv. Pro. No. 10-04658, 10/12/2015	
22.	Carol Nelson's Objections and Responses to Trustee's First Set of Requests for Admission, Adv. Pro. No. 10-04377, 07/29/2015	
23.	Stanley Nelson's Objections and Responses to Trustee's First Set of Requests for Admission, Adv. Pro. No. 10-04377, 07/29/2015	
24.	Carol and Stanley Nelson's Amended Objections and Responses to Trustee's First Set of Requests for Admission, Adv. Pro. No. 10-04377, 02/10/2016	
25.	Carol Nelson's Objections and Responses to Trustee's First Set of Requests for Admission, Adv. Pro. No. 10-04658, 07/29/2015	
26.	Carol Nelson's Amended Response to Trustee's First Set of Requests for Admission, Adv. Pro. No. 10-04658, 09/01/2015	
CUSTODIAN OF RECORDS AFFIDAVITS		
27.	Chain of Custody Affidavit—Meaghan Schmidt	
28.	Certification of Domestic Records by JP Morgan Chase Dated 12/13/2017 [Five Declarations]	
29.	Certification of Domestic Records by Richard Oppenheim & Associates, Inc.. dated 01/15/2016	

EX. NO.	DESCRIPTION	BATES NO.
30.	Certification of Domestic Records by FISERV, Inc./Pensco Trust Co. dated 02/02/2015	
31.	Certification of Domestic Records by JP Morgan Chase (for Defendant's account docs) dated 02/13/2015	JPMNELSON00002738
32.	Certification of Domestic Records by JP Morgan Chase (for Defendant's account docs) dated 03/03/2015	JPMNELSON00002739
EXPERT RELATED MATERIALS		
33.	Curriculum vitae of Bruce Dubinsky	
34.	08/20/13 Expert Report of Bruce Dubinsky	
35.	Dubinsky Report Exhibit 27	
36.	Dubinsky Report Table 13	
37.	Dubinsky Report Figure 39	
38.	Dubinsky Report Figure 37	
39.	Dubinsky Report Table 8	
40.	Dubinsky Report Figure 15	
41.	VWAP Equation	
42.	EXHIBIT REMOVED	
43.	EXHIBIT REMOVED	
44.	Dubinsky Report Table 1	
45.	Dubinsky Report Figure 16	
46.	Dubinsky Report Figure 21	
47.	Dubinsky Report Figure 17	
48.	Dubinsky Report Figure 18	
49.	Dubinsky Report Exhibit 11	
50.	Dubinsky Report Table 5	
51.	House 17 Manual	

EX. NO.	DESCRIPTION	BATES NO.
52.	Curriculum vitae of Lisa Collura	
53.	05/06/2016 Expert Report of Lisa Collura, Adv. Pro. No. 10-04377	
54.	05/06/2016 Expert Report of Lisa Collura, Adv. Pro. No. 10-04658	
55.	Summary of Tracing for 1ZA283	
56.	Summary of Tracing for 1ZA284	
57.	Summary of Tracing for 1ZR265	
58.	Summary of Reconciliation for 1ZA283	
59.	Summary of Reconciliation for 1ZA284	
60.	Summary of Reconciliation for 1ZR265	
61.	JP Morgan 703 Statement, Aug. 2002	JPMSAB0000100-151
62.	JP Morgan 509 Statement, Aug 2002	JPMTAA0000026-28
63.	JP Morgan 703 Statement, Sept. 2002	JPMSAB0000624-672
64.	JP Morgan 509 Statement, Sept 2002	JPMTAA0000029-32
65.	12/28/2005 IRA Distribution Request	FISERV-NELSON-00188-192
66.	Jan 2006 IRA Customer Statement, -3	MDPTPP07596733 - 39
67.	01/05/2006 BLMIS check	JPMSAF0041776
68.	01/04/2006 FISERV authorization letter	FISERV-NELSON-00198-201
69.	January – March 2006 FISERV Statement	FISERV-NELSON-00059-061
70.	Curriculum vitae of Matthew Greenblatt	
71.	11/15/2012 Expert Report of Matthew Greenblatt- Methodology for the Principal Balance Calculation	

EX. NO.	DESCRIPTION	BATES NO.
72.	05/16/2016 Expert Report of Matthew Greenblatt – Adv.Pro. No. 10-04658	
73.	05/16/2016 Expert Report of Matthew Greenblatt – Adv. Pro. No. 10-04377	
74.	Ex. B to Complaint in Adv. Pro. No. 10-04658	
75.	Ex. B to Complaint in Adv. Pro. No. 10-04377	
76.	Principal Balance Calculation 1ZA283	
77.	Principal Balance Calculation 1ZA284	
78.	Principal Balance Calculation 1ZR265	
ACCOUNT NO. 1ZA283		
	01/25/2007 Transaction (Withdrawal)	
79.	01/24/2007 customer correspondence	AMF00008117
80.	01/25/2007 BLMIS check	JPMSAF0053696
81.	01/25/2007 BLMIS check	MADWAA00194889-90
82.	JP Morgan 509 Statement, Jan 2007	JPMTAA0000214-216
83.	Jan 2007 Customer Statement	OPPENHEIM_0004950-55
84.	Jan 2007 Customer Statement	MDPTPP06018320-22
	04/10/2007 Transaction (Withdrawal)	
85.	04/09/2007 custom correspondence	AMF00008116
86.	04/10/2007 BLMIS check	JPMSAF0056043
87.	04/10/2007 BLMIS check	MADWAA00267312-13
88.	04/10/2007 BLMIS Debit Memo	MS01187443
89.	JP Morgan 509 Statement, April 2007	JPMTAA0000223-24

EX. NO.	DESCRIPTION	BATES NO.
90.	April 2007 Customer Statement	OPPENHEIM_0004867-78
91.	April 2007 Customer Statement	OPPENHEIM_0004879-80
92.	April 2007 Customer Statement	MDPTPP06018337-342
93.	April 2007 Customer Statement	MDPTPP06018343
	05/03/2007 Transaction (Withdrawal)	
94.	04/30/2007 customer correspondence	AMF00008115
95.	05/03/2007 BLMIS check	JPMSAF0056562
96.	05/03/2007 BLMIS check	MADWAA00279118-19
97.	05/03/2007 BLMIS Debit Memo	MS01187445
98.	JP Morgan 509 Statement, May 2007	JPMTAA0000225-27
99.	May 2007 Customer Statement	OPPENHEIM_0004844-47
100.	May 2007 Customer Statement	OPPENHEIM_0004853
101.	May 2007 Customer Statement	MDPTPP06018344- 47
102.	May 2007 Customer Statement	MDPTPP06018348
	05/17/2007 Transaction (Withdrawal)	
103.	05/14/2007 customer correspondence	AMF00008114
104.	05/17/2007 BLMIS check	JPMSAF0056724
105.	05/17/2007 BLMIS check	MADWAA00278774-75
106.	05/17/2007 BLMIS Debit Memo	MS01187447
	09/26/2007 Transaction (Withdrawal)	

EX. NO.	DESCRIPTION	BATES NO.
107.	09/24/2007 customer correspondence	AMF00008113
108.	09/26/2007 BLMIS check	JPMSAF0060079
109.	09/26/2007 BLMIS check	MADWAA00276926-27
110.	09/26/2007 BLMIS Debit Memo	MS01187449
111.	JP Morgan 509 Statement, Sept 2007	JPMTAA0000241-250
112.	Sept 2007 Customer Statement	OPPENHEIM_0004748-59
113.	Sept 2007 Customer Statement	OPPENHEIM_0004760-61
114.	Sept 2007 Customer Statement	MDPTPP06018362 - 67
115.	Sept 2007 Customer Statement	MDPTPP06018368
	12/06/2007 Transaction (Withdrawal)	
116.	12/03/2007 customer correspondence	AMF00008112
117.	12/06/2007 BLMIS check	JPMSAF0062333
118.	12/06/2007 BLMIS check	MADWAA00291842-43
119.	12/06/2007 BLMIS Debit Memo	MS01187451
120.	JP Morgan 509 Statement, Dec 2007	JPMTAA0000257-259
121.	Dec 2007 Customer Statement	OPPENHEIM_0004676-85
122.	Dec 2007 Customer Statement	OPPENHEIM_0004696-97
123.	Dec 2007 Customer Statement	MDPTPP06018378 -82
124.	Dec 2007 Customer Statement	MDPTPP06018383
	04/10/2008 Transaction (Withdrawal)	
125.	04/07/2008 customer correspondence	AMF00008111
126.	04/10/2008 BLMIS check	JPMSAF0066746
127.	04/10/2008 BLMIS Debit Memo	MS00600249

EX. NO.	DESCRIPTION	BATES NO.
128.	04/10/2008 BLMIS check	MADWAA00297873-74
129.	JP Morgan 509 Statement, April 2008	JPMTAA0000272-75
130.	Nelsons' Deposit slip, 04/10/2008	JPMNELSON00000357
131.	Nelsons' JP Morgan Bank Statement, April 2008	JPMNELSON00000321-356
132.	April 2008 Customer Statement	MDPTPP06018390 - 95
133.	April 2008 Customer Statement	MDPTPP06018396
	07/02/2008 Transaction (Withdrawal)	
134.	07/01/2008 customer correspondence	AMF00008110
135.	07/02/2008 BLMIS check	JPMSAF0068779
136.	07/02/2008 BLMIS Debit Memo	MS00600258
137.	07/02/2008 BLMIS check	MADWAA00287134-35
138.	Nelsons' JP Morgan Bank Statement, July 2008	JPMNELSON00002848 – 2855
139.	Nelsons' deposit slip, 07/02/2008	JPMNELSON00002857
140.	JP Morgan 509 Statement, July 2008	JPMTAA0000286-291
141.	July 2008 Customer Statement	MDPTPP06018406-07
142.	July 2008 Customer Statement	MDPTPP06018408
	11/18/2008 Transaction (Withdrawal)	
143.	11/17/2008 customer correspondence	AMF00008109
144.	11/18/2008 BLMIS check	JPMSAF0072444
145.	11/18/2008 BLMIS check	MADWAA00285753-54
146.	11/18/2008 BLMIS Debit Memo	MADTSS00753914
147.	Nelsons' JP Morgan Bank statement, Nov. 2008	JPMNELSON00002959-66
148.	Nelsons' deposit slip, 11/20/2008	JPMNELSON00002969

EX. NO.	DESCRIPTION	BATES NO.
149.	JP Morgan 703 Statement, Nov. 2008	JPMSAB0004407-4454
150.	JP Morgan 509 Statement, Nov 2008	JPMTAA0000310-315
151.	Nov 2008 Customer Statement	MWPTAP00064415-24
152.	Nov 2008 Customer Statement	MDPTPP06018424- 429
153.	Nov 2008 Customer Statement	MDPTPP06018430
ACCOUNT NO. 1ZR265		
	01/04/2007 Transaction (Withdrawal)	
154.	01/02/2007 FISERV authorization letter	AMF00114544
155.	01/02/2007 FISERV order form and authorization letter	FISERV-NELSON-00216-218
156.	01/04/2007 BLMIS check	JPMSAF0053005
157.	01/04/2007 BLMIS Debit Memo	MADTBB00006590
158.	01/04/2007 BLMIS check	MADWAA00196482-83
159.	Jan 2007 IRA Customer Statement	OPPENHEIM_0004549-554
160.	Jan 2007 IRA Customer Statement	MDPTPP07596813 - 15
161.	Jan 2007-Mar 2007 FISERV Account Summary	FISERV-NELSON-00089-091
162.	1099-R Form 2007	FISERV-NELSON-00147
	09/24/2007 Transaction (Withdrawal)	
163.	09/20/2007 FISERV authorization letter	AMF00114543
164.	09/24/2007 BLMIS Debit Memo	MADTBB00006592
165.	09/24/2007 BLMIS check	MADWAA00276918-19
166.	09/24/2007 BLMIS check	JPMSAF0060022
167.	Sept 2007 Customer Statement	OPPENHEIM_0004630-41

EX. NO.	DESCRIPTION	BATES NO.
168.	Sept 2007 Customer Statement	OPPENHEIM_0004642-43
169.	Sept 2007 IRA Customer statement	MDPTPP07596856 – 61
170.	Sept 2007 IRA Customer statement	MDPTPP07596862
171.	FISERV Trading Authorization	FISERV-NELSON-00210-212
172.	FISERV Detail Report	FISERV-NELSON-00213-214
173.	FISERV Detail Report	FISERV-NELSON-00215
174.	July 2007-Sept 2007 FISERV Account Summary	FISERV-NELSON-00096-098
	12/31/2007 Transaction (Withdrawal)	
175.	12/27/2007 FISERV authorization letter	AMF00114542
176.	12/27/2007 FISERV authorization letter	FISERV-NELSON-00244-246
177.	12/31/2007 BLMIS Debit Memo	MADTB000006594
178.	12/31/2007 BLMIS check	MADWAA00288331-32
179.	12/31/2007 BLMIS check	JPMSAF0063421
180.	Dec 2007 Customer Statement	OPPENHEIM_0004664-73
181.	Dec 2007 Customer Statement	OPPENHEIM_004674-75
182.	Dec 2007 IRA Customer Statement	MDPTPP07596872 - 76
183.	Dec 2007 IRA Customer Statement	MDPTPP07596877
184.	FISERV Customer Statement, Jan. 2008- Mar. 2008	FISERV-NELSON-00074-76
185.	FISERV Customer Statement, April - June. 2008	FISERV-NELSON-00078-80
186.	Oct 2007-Dec 2007 FISERV Account Summary	FISERV-NELSON-00099-101
187.	1099-R Form 2008	FISERV-NELSON-00148
ACCOUNT NO. 1ZA284		
	01/03/2007 Transaction (Withdrawal)	

EX. NO.	DESCRIPTION	BATES NO.
188.	01/02/2007 customer correspondence	AMF00008197
189.	01/03/2007 BLMIS check	JPMSAF0052952
190.	01/03/2007 BLMIS check	MADWAA00196374-75
191.	01/03/2007 Debit Memo	MS01187712
192.	Jan 2007 Customer Statement	OPPENHEIM_0004942-949
193.	Jan 2007 Customer Statement	MDPTPP06019524-27
	01/31/2007 Transaction (Withdrawal)	
194.	01/30/2007 customer correspondence	AMF00008196
195.	01/31/2007 BLMIS check	JPMSAF0053776
196.	01/31/2007 BLMIS check	MADWAA00199820-21
197.	Removed	Exhibit Removed- Duplicate
	03/20/2007 Transaction (Withdrawal)	
198.	03/19/2007 customer correspondence	AMF00008195
199.	03/20/2007 BLMIS check	JPMSAF0054502
200.	03/20/2007 Debit Memo	MS01187718
201.	03/20/2007 BLMIS check	MADWAA00204064-65
202.	JP Morgan 509 Statement, March 2007	JPMTAA0000220-22
203.	March 2007 Customer Statement	OPPENHEIM_0004884-93
204.	March 2007 Customer Statement	OPPENHEIM_0004908-11
205.	March 2007 Customer Statement	MDPTPP06019535-39
206.	March 2007 Customer Statement	MDPTPP06019540-41
	04/10/2007 Transaction (Withdrawal)	
207.	04/09/2007 customer correspondence	AMF00008194
208.	04/10/2007 Debit Memo	MS01187720

EX. NO.	DESCRIPTION	BATES NO.
209.	04/10/2007 BLMIS check	MADWAA00267314-15
210.	04/10/2007 BLMIS check	JPMSAF0056044
211.	April 2007 Customer Statement	OPPENHEIM_0004855-866
212.	April 2007 Customer Statement	OPPENHEIM_0004881-82
213.	April 2007 Customer Statement	MDPTPP06019542-47
214.	April 2007 Customer Statement	MDPTPP06019548
	05/03/2007 Transaction (Withdrawal)	
215.	04/30/2007 customer correspondence	AMF00008193
216.	05/03/2007 Debit Memo	MS01187726
217.	05/03/2007 BLMIS check	JPMSAF0056563
218.	05/03/2007 BLMIS check	MADWAA00279120-21
219.	May 2007 Customer Statement	OPPENHEIM_0004848-51
220.	May 2007 Customer Statement	OPPENHEIM_0004852
221.	May 2007 Customer Statement	MDPTPP06019549 - 52
222.	May 2007 Customer Statement	MDPTPP06019553
	06/04/2007 Transaction (Withdrawal)	
223.	06/01/2007 customer correspondence	AMF00008192
224.	06/04/2007 BLMIS check	JPMSAF0057054
225.	06/04/2007 Debit Memo	MS01187728
226.	06/04/2007 BLMIS check	MADWAA00278166-67
227.	JP Morgan 509 Statement, June 2007	JPMTAA0000228-230
228.	June 2007 Customer Statement	OPPENHEIM_0004819 -28
229.	June 2007 Customer Statement	OPPENHEIM_0004829-30
230.	June 2007 Customer Statement	MDPTPP06019554-58
231.	June 2007 Customer Statement	MDPTPP06019559

EX. NO.	DESCRIPTION	BATES NO.
	07/31/2007 Transaction (Withdrawal)	
232.	07/30/2007 customer correspondence	AMF00008191
233.	07/31/2007 BLMIS check	JPMSAF0059034
234.	07/31/2007 Debit Memo	MS01187730
235.	07/31/2007 BLMIS check	MADWAA00279720-21
236.	JP Morgan 509 Statement, July 2007	JPMTAA0000231-33
237.	July 2007 Customer Statement	OPPENHEIM_0004802-07
238.	July 2007 Customer Statement	OPPENHEIM_0004814-15
239.	July 2007 Customer Statement	MDPTPP06019560 - 62
240.	July 2007 Customer Statement	MDPTPP06019563
	09/21/2007 Transaction (Withdrawal)	
241.	09/19/2007 customer correspondence	AMF00008190
242.	09/21/2007 Debit Memo	MS01187734
243.	09/21/2007 BLMIS Check	JPMSAF0059998
244.	09/21/2007 BLMIS check	MADWAA00276880-81
245.	Sept 2007 Customer Statement	OPPENHEIM_0004736-47
246.	Sept 2007 Customer Statement	OPPENHEIM_0004644-45
247.	Sept 2007 Customer Statement	MDPTPP06019567-72
248.	Sept 2007 Customer Statement	MDPTPP06019573
	11/06/2007 Transaction (Withdrawal)	
249.	11/05/2007 customer correspondence	AMF00008189
250.	11/06/2007 Debit Memo	MS01187736
251.	11/06/2007 BLMIS check	JPMSAF0061753
252.	11/06/2007 BLMIS check	MADWAA00262099-100
253.	JP Morgan 509 Statement, Nov 2007	JPMTAA0000254-256

EX. NO.	DESCRIPTION	BATES NO.
254.	Nov 2007 Customer Statement	OPPENHEIM_0004698-4707
255.	Nov 2007 Customer Statement	OPPENHEIM_0004720-21
256.	Nov 2007 Customer Statement	MDPTPP06019577- 81
257.	Nov 2007 Customer Statement	MDPTPP06019582
	12/26/2007 Transaction (Withdrawal)	
258.	12/24/2007 customer correspondence	AMF00008188
259.	12/26/2007 BLMIS check	JPMSAF0062809
260.	12/26/2007 Debit Memo	MS01187740
261.	12/26/2007 BLMIS check	MADWAA00292698-99
262.	Dec 2007 Customer Statement	MDPTPP06019583 - 87
263.	Dec 2007 Customer Statement	MDPTPP06019588
	01/17/2008 Transaction (Deposit)	
264.	01/15/2008 Nelsons' check	JPMSAI0012442
265.	01/15/2008 Nelsons' check	MWPTAP00063866
266.	01/15/2008 Nelsons' check	MWPTAP00167062
267.	JP Morgan 703 account statement, Jan 2008	JPMSAB0004132-194
268.	01/17/2008 BLMIS Deposit Slip	JPMSAI0012428
269.	01/15/2008 Debit Memo	MS00600422
270.	01/15/2008 Nelsons' check	JPMNELSON00000102
271.	Nelsons' Bank Statement, Jan 2008	JPMNELSON00000001-40
272.	JP Morgan 509 Statement, Jan 2008	JPMTAA0000260-263
273.	Jan 2008 Customer Statement	MDPTPP06019589 - 91
	03/26/2008 Transaction (Withdrawal)	
274.	03/25/2008 customer correspondence	AMF00008187
275.	03/26/2008 BLMIS check	JPMSAF0065386

EX. NO.	DESCRIPTION	BATES NO.
276.	03/26/2008 Debit Memo	MS00600426
277.	03/26/2008 BLMIS check	MADWAA00297222 -23
278.	03/26/2008 Nelsons' check	JPMNELSON00000261
279.	JP Morgan 509 Statement, March 2008	JPMTAA0000268 - 271
280.	Nelsons' JP Morgan Deposit Slip, 03/26/2008	JPMNELSON00000260
281.	Nelsons' JP Morgan Bank Statement, March 2008	JPMNELSON00000232-59
282.	March 2008 Customer Statement	MDPTPP06019594-96
	04/10/2008 Transaction (Withdrawal)	
283.	04/07/2008 customer correspondence	AMF00008186
284.	04/10/2008 Debit Memo	MS00600429
285.	04/10/2008 BLMIS check	JPMSAF0066747
286.	04/10/2008 BLMIS check	MADWAA00297875-76
287.	Nelsons' JP Morgan deposit slip, 04/10/2008	JPMNELSON000000357
288.	Nelsons' JP Morgan Bank Statement, April 2008	JPMNELSON00000321-56
289.	April 2008 Customer Statement	MDPTPP06019597 - 602
290.	April 2008 Customer Statement	MDPTPP06019603
	06/10/2008 Transaction (Withdrawal)	
291.	06/09/2008 customer correspondence	AMF00008185
292.	06/10/2008 Debit Memo	MS00600440
293.	06/10/2008 BLMIS check	JPMSAF0067925
294.	06/10/2008 BLMIS check	MADWAA00296172-73
295.	Nelsons' JP Morgan Bank Statement, June 2008	JPMNELSON00000585-622

EX. NO.	DESCRIPTION	BATES NO.
296.	Nelsons' JP Morgan deposit slip, June 2008	JPMNELSON00000623
297.	JP Morgan 509 Statement, June 2008	JPMTAA0000280-85
298.	June 2008 Customer Statement	MDPTPP06019610-12
299.	June 2008 Customer Statement	MDPTPP06019613
	07/09/2008 Transaction (Withdrawal)	
300.	07/08/2008 customer correspondence	AMF00008184
301.	07/09/2008 BLMIS check	JPMSAF0069330
302.	07/09/2008 Debit Memo	MS00600443
303.	07/09/2008 BLMIS check	MADWAA00294711-12
304.	Nelsons' JP Morgan Bank Statement, July 2008	JPMNELSON00000712-751
305.	Nelsons' deposit slip, 07/09/2008	JPMNELSON00000752
306.	July 2008 Customer Statement	MDPTPP06019614-15
307.	July 2008 Customer Statement	MDPTPP06019616
	09/05/2008 Transaction (Withdrawal)	
308.	09/02/2008 customer correspondence	AMF00008183
309.	09/05/2008 BLMIS check	JPMSAF0070192
310.	09/05/2008 BLMIS check	MADWAA00302229-30
311.	JP Morgan 509 Statement, Sept 2008	JPMTAA0000298-303
312.	Nelsons' JP Morgan Bank Statement, Sept 2008	JPMNELSON00000966- 999
313.	Nelsons' deposit slip, 09/05/2008	JPMNELSON00001000
314.	Sept 2008 Customer Statement	MDPTPP06019623-27
315.	Sept 2008 Customer Statement	MDPTPP06019628
	10/01/2008 Transaction (Withdrawal)	

EX. NO.	DESCRIPTION	BATES NO.
316.	09/30/2008 customer correspondence	AMF00008182
317.	10/01/2008 BLMIS check	JPMSAF0071200
318.	10/01/2008 Debit Memo	MS00600447
319.	10/01/2008 BLMIS check	MADWAA00285071-72
320.	Nelsons' deposit slip, 10/01/2008	JPMNELSON00001119
321.	Nelsons' JP Morgan Bank Statement, Oct 2008	JPMNELSON00001077-118
322.	JP Morgan 509 Statement, Oct 2008	JPMTAA0000304-309
323.	Oct 2008 Customer Statement	MDPTPP06019629-31
324.	Oct 2008 Customer Statement	MDPTPP06019632
	10/30/2008 Transaction (Withdrawal)	
325.	10/28/2008 customer correspondence	AMF00008181
326.	10/30/2008 BLMIS check	JPMSAF0072159
327.	10/30/2008 Debit Memo	MS00600448
328.	10/30/2008 BLMIS check	MADWAA00305213-14
329.	Nelsons' deposit slip 10/30/2008	JPMNELSON00001121
	11/24/2008 Transaction (Withdrawal)	
330.	11/21/2008 customer correspondence	AMF00008180
331.	11/24/2008 BLMIS check	MADWAA00285895-96
332.	11/24/2008 BLMIS check	JPMSAF0072529
333.	Nelsons' JP Morgan Bank Statement, Nov. 2008	JPMNELSON00001219 – 1254
334.	Nelsons' deposit slip 11/24/2008	JPMNELSON00001255
335.	Nov 2008 Customer Statement (version attached to Nelsons' claim)	MWPTAP00063868-877
336.	Nov 2008 Customer Statement	MDPTPP06019633 -38
337.	Nov 2008 Customer Statement	MDPTPP06019639

EX. NO.	DESCRIPTION	BATES NO.
Account Documents		
338.	Account opening documents, Acct. 1ZA283	AMF00008168-76
339.	Account opening documents, Acct. 1ZR265	AMF00114567-74
340.	Account opening documents, Acct. 1ZA284	AMF00008290-98
341.	Carol Nelson IRA Application	FISERV-NELSON-00229-30
Claims Documents		
342.	Claim No. 000495 for Acct. No. 1ZA283	MWPTAP00064411-4425
343.	Claim No. 001870 for Acct. No. 1ZA283	MWPTAP00167079-7088
344.	10/19/2009 Notice of Determination of Claim Nos. 000495 and 001870 (1ZA283)	MWPTAP01017318-7322
345.	Objection to Determination of Claim (1ZA283)	MWPTAP01103013-3030
346.	Claim No. 000531 for Acct. No. 1ZR265	MWPTAP00066311-325
347.	Claim No. 001098 for Acct. No. 1ZR265	MWPTAP00099513-9522
348.	Claim No. 001869 for Acct. No. 1ZR265	MWPTAP00167069-7078
349.	10/19/2009 Notice of Determination of Claim Nos. 000531, 001098, and 001869 (1ZR265)	MWPTAP01023062-3065
350.	Objection to Determination of Claim (1ZR265)	MWPTAP01102976-2993
351.	Claim No. 000480 for Acct. No. 1ZA284	MWPTAP00063862-3878
352.	Claim No. 001868 for Acct. No. 1ZA284	MWPTAP00167058-7068

EX. NO.	DESCRIPTION	BATES NO.
353.	10/19/2009 Notice of Determination of Claim Nos. 000480 and 001868	MWPTAP01017323-7328
354.	Objection to Determination of Claim (1ZA284)	MWPTAP01102994-3012
DIPASCALI TRIAL TESTIMONY		
355.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 24, 12/02/2013	
356.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 25, 12/04/2013	
357.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 26, 12/05/2013	
358.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 27, 12/09/2013	
359.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 28, 12/10/2013	
360.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 29, 12/11/2013	
361.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 30, 12/12/2013	

EX. NO.	DESCRIPTION	BATES NO.
362.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 31, 12/16/2013	
363.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 32, 12/17/2013	
364.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 33, 12/18/2013	
365.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 34, 12/19/2013	
366.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 36, 01/08/2014	
367.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 37, 01/09/2014	
368.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 38, 01/13/2014	
369.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- Day 40, 01/15/2014	
370.	Criminal Testimony of Frank DiPascali, <i>United States v. Bonventre, et al.</i> , No. 10-cr-228 (S.D.N.Y)- 02/11/2014	

EX. NO.	DESCRIPTION	BATES NO.
371.	Criminal Exhibit 105-D65A (referenced in DiPascali's testimony)	PUBLIC-USAO_0996744
372.	Criminal Exhibit 105-A455 (referenced in DiPascali's testimony)	PUBLIC-USAO_0963073
373.	Criminal Exhibit 105-C171 (referenced in DiPascali's testimony)	PUBLIC-USAO_0979896
374.	Criminal Exhibit 105-B230 (referenced in DiPascali's testimony)	PUBLIC-USAO_0967364
375.	Documents Supporting the Trustee's Summary Exhibits	Documents provided on CD
376.	BLMIS Floor Plans – 17th, 18th, 19th Floors	LAZA-BR00000060-62
377.	BLMIS Customer File for account 1ZA873	AMF00008106-8176
378.	BLMIS Customer File for account 1ZA874	AMF00008177-8298
379.	BLMIS Customer File for account 1ZR265	AMF000114538-4574

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CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing was served this 1st day of May, 2019
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